



**THE BUDGET AND GOVERNMENT EFFICIENCY COMMITTEE  
OF THE CITY OF SAN DIEGO**

**Councilmember Todd Gloria, Chair  
Councilmember Scott Sherman, Vice Chair  
Councilmember Myrtle Cole  
Councilmember Mark Kersey  
Councilmember David Alvarez**

**ACTIONS FOR THE COMMITTEE MEETING OF  
WEDNESDAY, MAY 20, 2015 AT 9:00 A.M.  
CITY ADMINISTRATION BUILDING  
COUNCIL COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 “C” STREET, SAN DIEGO, CA 92101**

**For information, contact Jessica Lawrence, Council Committee Consultant  
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Committee members present: Gloria, Sherman, Cole, Kersey, Alvarez

**APPROVAL OF COMMITTEE ACTIONS:**

The Committee Record of Actions of the following meeting were approved by Unanimous Consent:

**April 15, 2015**

**NON-AGENDA PUBLIC COMMENT:** None

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY  
COMMENT:** None

**REQUESTS FOR CONTINUANCE:** None

**INFORMATIONAL AGENDA:**

ITEM-1: Report from the Performance and Analytics Department regarding SAN DIEGO WORKS PROPOSALS AWARDED IN THE MAY REVISION TO THE FISCAL YEAR 2016 PROPOSED BUDGET

Informational only. No action taken.

**DISCUSSION/ACTION AGENDA:**

ITEM 2: Report from the Police Department regarding PROPOSED TRANSFER OF THE PEDICAB PERMITTING PROCESS FROM THE TRANSPORTATION & STORM WATER DEPARTMENT TO THE POLICE DEPARTMENT

Motion by Councilmember to Cole to forward staff recommendation to Council.  
Second by Councilmember Sherman.

Passed by the following vote:

Yea: Gloria, Sherman, Cole, Kersey, Alvarez

Nay: None

Recused: None

Absent: None

ITEM-3: Report from the Debt Management Department regarding ECONOMIC BOND REFUNDING OF VARIOUS SUCCESSOR AGENCY TAX ALLOCATION BONDS

Motion by Councilmember Alvarez to forward to City Council and Successor Agency without a recommendation, with direction to staff to return to the Budget & Government Efficiency Committee on June 17 with a list of projects and expenditure plan for the bond proceeds, and the requested cost information.  
Second by Councilmember Gloria.

Passed by the following vote:

Yea: Gloria, Cole, Kersey, Alvarez

Nay: Sherman

Recused: None

Absent: None



Todd Gloria  
Chair